



**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
Monday, April 11, 2016**

**Present:**

Mayor Brandt  
~~Trustee Grujanac~~  
~~Trustee McDonough~~  
Trustee Leider  
Village Attorney Simon  
~~Chief of Police Kinsey~~  
Public Works Director Woodbury

Trustee Feldman  
~~Trustee Hancock~~  
Trustee Servi  
Village Clerk Mastandrea  
Village Manager Burke  
Finance Director/Treasurer Peterson  
Assistant Public Works Director/Village  
Engineer Dittrich

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:12 p.m. and Village Clerk Mastandrea called the Roll.

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the April 4, 2016 Committee of the Whole Minutes**

The minutes of the April 4, 2016 Committee of the Whole Meeting were approved as submitted.

**3.0 ITEMS OF GENERAL BUSINESS**

3.1 Planning, Zoning and Land Use

3.2 Finance and Administration

3.3 Public Works

3.4 Public Safety

3.5 Parks and Recreation

**3.51 Discussion of a Contract for the 2016 Sanitary and Storm Sewer Lining Project with Hoerr Construction of Peoria, Illinois in an Amount not to Exceed \$89,580.10 (Village of Lincolnshire)**

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a contract for the 2016 sanitary and storm sewer lining project with Hoerr Construction in an amount not to exceed \$89,580.10.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.52 Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for 2016 MFT Resurfacing Project in an Amount not to Exceed \$32,000 (Village of Lincolnshire)**

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for 2016 MFT Resurfacing Project in an Amount not to exceed \$32,000.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.53 Discussion of an Agreement with the Illinois Department of Transportation for Stage 2 Improvements for the Illinois Transportation Enhancement Project (ITEP) Grant Project (Village of Lincolnshire)**

Assistant Public Works Director/Village Engineer Dittrich provided a summary of an Agreement with the Illinois Department of Transportation for Stage 2 Improvements for the Illinois Transportation Enhancement Project (ITEP) Grant Project.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.54 Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$35,722.20 (Village of Lincolnshire)**

Assistant Public Works Director/Village Engineer Dittrich provided a summary of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to exceed \$35,722.20.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.6 Judiciary and Personnel**

**4.0 UNFINISHED BUSINESS**

**4.1 4th of July Update**

Mayor Brandt updated the Board with regard to 4th of July planning. A meeting took place earlier this evening with LCA and staff. Peggy Geir will be coordinating the parade, Mike Denning will be coordinating bands and

entertainment, and Sandy Saltiel will be coordinating Citizen of the Year. Mayor Brandt noted Monica Balson who is a former LCA president and coordinator of the 4th of July has volunteered to coordinate “old fashioned” games and the ticket booth on July 3rd. The Swim Club will be handling the liquor sales.

Mayor Brandt encouraged all to get involved.

**5.0 NEW BUSINESS**

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**

Trustee Leider moved and Trustee Servi seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Brandt declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk